

12/02/96

P96000097621

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:31 PM

((H96000016897 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EAGLEHAWK ENTERPRISES, INC.
AUDIT NUMBER.....H96000016897
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 6
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 12/02/96
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:57

FILED
96 DEC -3 PM 3 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-2-96

FILED
96 DEC -3 PM 1:22
TALLAHASSEE, FLORIDA

PAH
12/3/96
9-54254



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

EMPIRE

SUBJECT: EAGLEHAWK ENTERPRISES, INC.
REF: W96000025228

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

FAX Aud. #: H96000016897
Letter Number: 996A00054174

6

ARTICLES OF INCORPORATION

OF

EAGLEHAWK ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is: EAGLEHAWK ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOOMAR, ESQUIRE
1152 North University Drive
Pembroke Pines, Florida 33024
Telephone: (954) 433-2345
Florida Bar No: 932698

FILED
H96000016897
DEC -3 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-2-96

H96000016897
H96000016897

H96000016897

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for EAGLEHAWK ENTERPRISES, INC. is: 200 Diplomat Parkway, No. 329, Hallandale, Florida 33009.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE
1152 North University Drive
Pembroke Pines, Florida 33024
Telephone (954) 433-2345

INTENTIONALLY LEFT BLANK

H96000016897

H96000016897

H96000016897

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name(s) and address(es) of the director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harvey Martenfeld	200 Diplomat Parkway, No. 329 Hallandale, Florida 33009
Mindy Martenfeld	200 Diplomat Parkway, No. 329 Hallandale, Florida 33009

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire
1152 North University Drive
Pembroke Pines, Florida 33024

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2ND day of DECEMBER, 19 96.

[Signature]
E. E. [Signature]

[Signature]
L. GREGORY LOOMAR, ESQUIRE

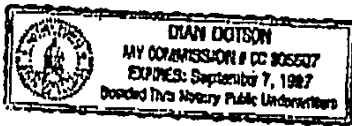
H96000016897

H96000016897

H96000016897

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of Dec., 1996, by L. GREGORY LOOMAR, who is personally known to me and who did take an oath.



Dian Dotson
NOTARY PUBLIC - STATE OF FL
My Commission Expires: 9/7/97
My Commission Number: 00905507

H96000016897

L96000016897

H96000016897

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That EAGLEHAWK ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davie, Broward County, State of Florida, has named L. GREGORY LOOMAR, ESQUIRE 1152 North University Drive, Pembroke Pines, Florida 33024 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


L. GREGORY LOOMAR, ESQUIRE
REGISTERED AGENT

FILED
96 DEC -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in:\eagle.jul

H96000016897
H96000016897